

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 813197**

1. Entity Name

THE MAY DEPARTMENT STORES COMPANY**FILED**
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90027 046 ***150.00

063176

Principal Place of Business	Mailing Address
SIXTH AND OLIVE STS SAINT LOUIS MO 63101	SIXTH AND OLIVE STS SAINT LOUIS MO 63101

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	43-0398035	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

C0040355

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table><tr><td>TITLE</td><td>CEO</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>KAHN, EUGENE S.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>SIXTH & OLIVE STREETS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>ST LOUIS MO</td><td></td></tr></table>	TITLE	CEO	<input type="checkbox"/> Delete	NAME	KAHN, EUGENE S.		STREET ADDRESS	SIXTH & OLIVE STREETS		CITY-ST-ZIP	ST LOUIS MO		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark V. Dallen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-01

Date

(314) 342-3092

Daytime Phone #

THE MAY DEPARTMENT STORES COMPANY ("May NY")
LIST OF OFFICERS

Attachment
Doc # 813197
CO040355

NAME

TITLE

Eugene S. Kahn	President and Chief Executive Officer
Jerome T. Loeb	Chairman of the Board
Richard W. Bennet III	Vice Chairman
William P. McNamara	Vice Chairman
John L. Dunham	Vice Chairman and Chief Financial Officer
Judith K. Hofer	President and Chief Executive Officer of May Merchandising Co., a division of May NY
R. Dean Wolfe	Executive Vice President - Acquisitions and Real Estate
William D. Edkins	Senior Vice President
Lonny J. Jay	Senior Vice President
Jan R. Kniffen	Senior Vice President and Treasurer
Alan E. Charlson	Senior Vice President and Chief Counsel
Martin M. Doerr	Senior Vice President - Taxes
Michael G. Culhane	Vice President
Richard A. Brickson	Secretary

LIST OF DIRECTORS

Jerome T. Loeb
John L. Dunham
Jan R. Kniffen

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

The May Department Stores Company
Sixth and Olive Streets
St. Louis, MO 63101